

PRESENTATIONS

CHRIS GARNER, LONG BEACH GAS DEPARTMENT, 75TH ANNIVERSARY

PHIL HESTER, EL DORADO NATURE CENTER, 30TH ANNIVERSARY

RON BEELER, EL DORADO PARK WEST NEIGHBORHOOD ASSOCIATION

VICKIE ELLIOT AND GRACE EARL, EL DORADO PARK SOUTH NEIGHBORHOOD ASSOCIATION

HERB LEVI, HANBURY-CLARK NEIGHBORHOOD ASSOCIATION

COLETTE MARIE MC LAUGHLIN, D.E.S.I.G.N.

SHIRLEY SALTMAN, EL DORADO PARK ESTATES HOMEOWNERS ASSOCIATION

JOE SOPO, LOS ALTOS NEIGHBORHOOD ASSOCIATION

RACHEL ROJAS, MILLIKAN HIGH SCHOOL STUDENT

BETTY DAVENPORT, PARTNERS OF PARKS

BILL PEARL, COMMUNITY ACTIVIST

SENIOR POLICE PARTNERS

5TH DISTRICT PTA PRESIDENTS

YOUTH VOLUNTEERS FOR THE DEPARTMENT OF PARKS, RECREATION & MARINE

DR. CRAIG WEAVER, LOS ALTOS LITTLE LEAGUE

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

CONTINUED HEARING:

Received supporting documentation into the record, concluded the hearing, and denied the petition. (Doc. 2)

1. Petition for Preferential Parking Area and One-Hour Designation on Winslow Avenue between Pacific Coast Highway and Sixth Street. (Report of Director of Public Works) (District 3) (Petition of Bart Corey, et al., in opposition to petition for preferential parking area and one-hour designation.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, and request the City Attorney to prepare amendment to the Long Beach Municipal Code and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 27) | 2. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents with Los Angeles County Sheriff's Department for use of jail facilities in the County Courthouse located at 415 W. Ocean Boulevard effective from the date of execution by the City Manager through December 1, 2003. (Police) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 4) | 3. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Agency Participation Agreement and a Participating Agency Hold Harmless Agreement with the California Department of Corrections in order for the Police Department to participate in the Parole Law Enforcement Automated Data System (Parole LEADS) program. (Police) |
| Awarded, auth'd. and auth'd.
City Mgr. (Doc. 28) | 4. AWARD contract with lowest responsible bidder for Plans and Specifications PA-02899 for the refurbishment of police certified sedans in the estimated amount of \$220,000; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) |
| Ref'd. to Personnel and Civil
Service Committee.
(Doc. 29) | 5. REFER TO PERSONNEL AND CIVIL SERVICE COMMITTEE Semiannual Report on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the Period of April 1, 1998 through September 30, 1998. (Financial Management) |
| Auth'd. City Mgr.
(Doc. 30) | 6. AUTHORIZE CITY MANAGER to execute professional services agreement with Debora Chan to provide risk management services in an amount not to exceed \$80,000 for the period of June 1, 1999 through May 31, 2000 with options for two additional periods of one year each. (Human Resources and Affirmative Action) |
| Auth'd. City Atty.
(Docs. 5-6) | 7. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,280 in compliance with Appeals Board order for claim of Dennis Mays; and \$12,397 for claim of Robert Woodall. (Law) |
| Auth'd. (Doc. 31) | 8. AUTHORIZE agreement with the firm of Gibbs, Giden, Locher & Turner, LLP, to assist the City Attorney by providing special legal counsel services in connection with a construction claim filed and potential litigation by Noell, Inc., in an amount not to exceed \$200,000. (Law) |

- Auth'd. City Atty. (Doc. 7)

9. **AUTHORIZE CITY ATTORNEY** to pay sum of \$35,000 in full settlement of the claim of Ny B. Kuch against the City of Long Beach. (Claim No. 99118) (Law)
- Req'd. City Atty., auth'd. City Mgr., and auth'd. City Mgr. (Doc. 32)

10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Towill, Inc., for aerial photography and digital orthophotography for the period of June 1, 1999 through May 31, 2000, and **AUTHORIZE CITY MANAGER** to execute contract amendments relative to the extension of the term and to authorize additional services, if required, within the provisions of the agreement, for a total amount not to exceed \$250,000. (Public Works)
- Approved. (Doc. 8)

11. **APPROVE** relocation of bus stop on the southeast corner of Cherry Avenue and 68th Street to the northeast corner of Cherry Avenue and 68th Street. (Public Works) (District 9)
- R & F. (Docs. 9-12)

12. **RECEIVE AND FILE** the following minutes:

City Planning Commission, April 1, 1999 (Revised)
Civil Service Commission, May 5, 1999
Water Commission, April 1 and 29, 1999
- Ref'd. to City Atty. (Docs. 13-25)

13. **REFER TO CITY ATTORNEY** the following damage claims:

Keith Bidinger	\$ 375.00
Larry Brooks	Amount Unknown
Lawrence Dauk	157.90
Delia Hernandez	150,000.00
John Hinz	Amount Unknown
Wilbur W. Lorbeer	535.62
Jan Muncie	Amount Unknown
Bernice Newton	3,646.17
Maria Ornelas	Amount Unknown
Kenneth Ray Scott	94.99
Phyllis D. Scott	1,440.02
George Smith	10,000.00
Henry Wall	1,282.16
- Approved. (Doc. 26)

14. **APPROVE** Proclamation commending and congratulating the Long Beach Gas and Electric Department on its 75th Anniversary.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. to prepare resolution. (Doc. 33)

15. Councilmember Dan Baker, Second District, requesting that City Attorney prepare resolution designating the International City Theatre as the Residential Professional Theatre Company at the Long Beach Performing Arts Center.

May 25, 1999

Req'd. City Mgr. to provide status report on Tuesday, June 1, 1999. (Doc. 34)

16. Councilmember Frank Colonna, Third District, requesting report from City Manager on status of Belmont Pier renovation and planned improvements, including kiosk parking at lot immediately adjacent to Pier.
- Suggested Action: Request City Manager to provide report.

Ref'd. to Transportation and Infrastructure Committee for a report back to the City Council in 90 days. (Doc. 35)

17. Councilmember Jackie Kell, Fifth District, recommending that the issue of transportation for seniors be referred to the Transportation and Infrastructure Committee for a report back to the City Council in 90 days.
- Suggested Action: Refer to Transportation and Infrastructure Committee.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of Hing Ling Chu, dba Dragon House at 101 Alamos Avenue, as set forth in comm'n. from Councilmember Baker; determined that application of PK Cowboy Country would serve the public convenience and necessity; and R & F comm'n. (Docs. 36-37)

18. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,7,8,9) (Councilmember Baker, transmitting conditions for application of Hing Ling Chu, dba Dragon House at 101 Alamos Avenue.)
- Suggested Action: Receive and file applications; and determine if application of PK Cowboy Country, dba Cowboy Country at 3321 E. South Street, would serve the public convenience and necessity.

Req'd. City Atty. to prepare and auth'd. City Mgr.; and increased appropriations as set forth. (Doc. 38)

19. Director of Community Development, regarding receipt of Job Training Partnership Act Title III Funds from the State of California, Employment Development Department, to operate a reemployment project for dislocated workers of the Boeing Company. (Citywide)
- Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to receive funds in the amount of \$600,000 for the period of March 1, 1999 through June 30, 2000; and increase appropriations in the Department of Community Development and the Community Development Grant Fund (SR150) by \$600,000.

R & F. (Doc. 39)

20. Director of Financial Management, transmitting Investment Report for Quarter Ending March 31, 1999.
- Suggested Action: Receive and file.

Awarded; and req'd. City Atty. and auth'd. City Mgr. (Doc. 40)

21. Director of Financial Management, transmitting award of contract for Plans and Specifications R-6427, Improvement of Spring Street at the El Dorado Park Entrance. (District 5)
- Suggested Action: Award contract to lowest responsible bidder in the amount of \$251,423; and request City Attorney to prepare and authorize City Manager to execute said contract.

ORDINANCES:

First reading.
(Doc. 41)

22. Amending the Long Beach Municipal Code, related to the parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(doc. 42)

23. Amending the Long Beach Municipal Code, related to limited parking areas designated. (Law) (District 7)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Final reading of Ordinance
No. C-7618.

24. Amending Ordinance No. C-7541 relating to the temporary limitation, with specific exceptions, on the establishment of certain restaurant-related land uses and entitlements within a specified area of the City on and adjacent to East Second Street between Bayshore Avenue on the east and Livingston Drive on the west (Belmont Shore); declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (C-7618) (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7619.

25. Amending the Long Beach Municipal Code, all related to the Belmont Shore Land Use and Parking Study. (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7620.

26. Amending the Long Beach Municipal Code, relating to the Economic Development Commission. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-2621.

27. Amending the Long Beach Municipal Code, eliminating the requirement that circulators of petitions be registered voters. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7622.

28. Amending the Long Beach Municipal Code, all relating to adoption of the latest Uniform Building, Mechanical, Plumbing, and Housing Codes, and the National Electrical Code. (Planning and Building)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
permanent record. (Doc. 1)

29. Affidavit of Service for the special meeting held May 25, 1999.

Received and made a part of

30. Jim Sturm, submitting information regarding meeting minute approval.

May 25, 1999

permanent record. (Doc. 3)

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

May 25, 1999

/SS